

EXHIBIT 7



Case Number :ANUHCV2023/0239

**THE EASTERN CARIBBEAN SUPREME COURT
IN THE HIGH COURT OF JUSTICE
ANTIGUA AND BARBUDA**

Submitted Date:16/08/2024 15:52

Filed Date:16/08/2024 15:56

**CLAIM NO: ANUHCV2023/0239
BETWEEN**

Fees Paid:0.00

FLYING DUTCHMAN OVERSEAS LTD

(1) VITA FELICE

Applicants/Claimants

-and-

THE PORT AUTHORITY

Defendant

**SUPPLEMENTAL AFFIDAVIT IN RESPONSE
(pursuant to Order dated 12 August, 2024)**

I, **Rasona Davis-Crump**, in my capacity of Financial Secretary, of the Ministry of Finance and Corporate Governance, Parliament Drive in the Parish of St. John's within the State of Antigua and Barbuda make oath and say as follows:

1. I have been employed in the Ministry of Finance for over nineteen (19) years, held the position of Deputy Financial Secretary from 2009 to 2022 and was appointed the Financial Secretary in January 2023.
2. I depose to the information herein from matters within my own knowledge and where the matters deposed are not within my own knowledge I indicate the source of the information. All of the information contained in this Affidavit is true to the best of my knowledge, information and belief.


3. I make this Affidavit pursuant to the Order of the Court made herein on the 12th August, 2024.
4. I am aware that the mega yacht M/Y Alfa Nero was sold at the agreed purchase price of Forty Million United States Dollars (\$US40,000,000.00). The amount deposited to the Consolidated Fund 18th July, 2024 was Thirty Six Million United States Dollars (US\$36,000,000.00). Attached and exhibited as "**RDC1**" is a copy of the email received from the Government's banker together with the wire transfer details confirming the amount deposited.
5. Upon receiving the funds into its account, the Government issued payments to cover expenses for the provision of services and supplies, maintenance, and other costs and obligations associated with and incurred by the M/Y Alfa Nero. These include:
 - a. XCD\$8,436,212.34 equivalent to €2,716,443.63 paid to the Registrar of the High Court in accordance with the Consent Order dated June 30, 2023.
 - b. US\$2,962,426.61 paid to Marina and Resort Ltd. in accordance with the Letter of Undertaking issued by the Antigua and Barbuda Port Authority to the company for services provided in respect of Alfa Nero.
 - c. \$1,874,840.00 paid to West Indies Oil Company for provision of fuel to Alfa Nero.
 - d. \$426,685.77 paid in respect of ANUHAD2024/0001 Tina Westwood D.B.A. Caribbean Concierge Services v The Owner of M/Y Alfa Nero.


Attached and collectively exhibited as "**RDC2**" are copies of the receipts evidencing payment of the aforementioned sums.

6. I am aware that there may be other expenses related to the vessel which the Government will be required to settle. I am advised by Counsel and verily believe that these other expenses include but are not limited to a claim by Alblasserdam Yacht building B. V. for €1,431,278.91 and further costs and fees that may be incurred in the matter of ANUHAD2024/0001 – Tina Westwood d.b.a. Caribbean Concierge Services vs. Owners of M/Y Alfa Nero.
7. I am also aware that approximately US\$29 million of the proceeds of the sale were used to help address fiscal needs of the Government. This amount was used to settle obligations to domestic and external creditors and suppliers including but not limited to:
 - i. Eastern Caribbean Central Bank
 - ii. Caribbean Development Bank
 - iii. Software One Inc.
 - iv. Judgement Debts and Land Compensation Awards

Attached and collectively exhibited as “RDC3” are copies of the receipts evidencing payment of these aforementioned sums.

AFFIRM at the High Court of Justice)
Parliament Drive, St. John's, Antigua)
This 16th day of August, 2024 before)
me:-)
)
)
)
)
)


.....
Rasona Davis-Crump


.....
COMMISSIONER OF OATHS
José B.T. Laurent (Ms,
Attorney-at-Law, Notary Public
P.O. Box 1753
St. John's, Antigua





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FLYING DUTCHMAN OVERSEAS LTD

(1) VITA FELICE

Applicants/Claimants

-and-

THE PORT AUTHORITY

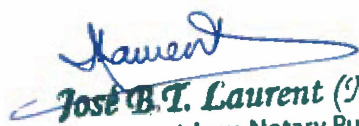
Defendant

CERTIFICATE OF EXHIBITS

These are the Exhibits referred to in the Supplemental Affidavit of Rasona Davis-Crump and marked "RDC1" to "RDC3".

Dated 16th August, 2024

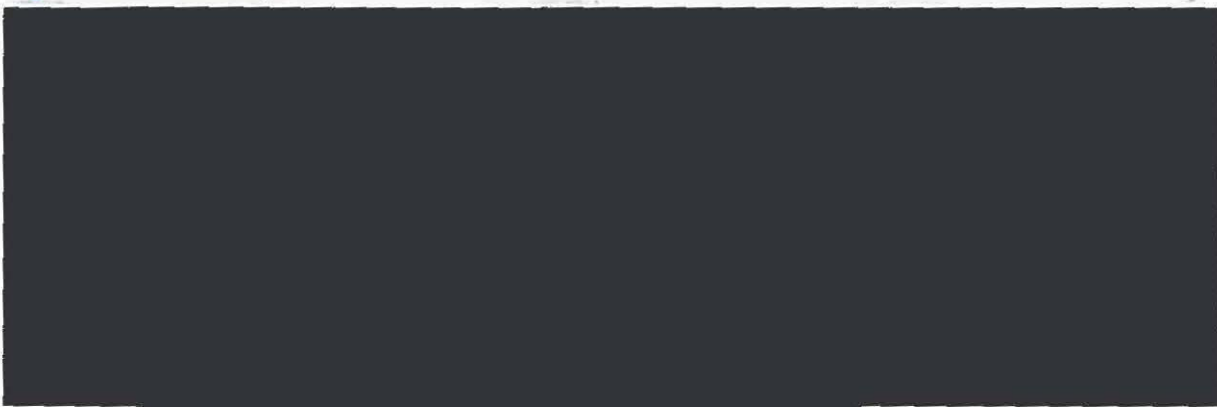
.....


Jost B. T. Laurent (Ms,
Attorney-at-Law Notary Public
PO. Box 1753
St John's, Antigua



"ROC 1"

FW: Wire Receipt

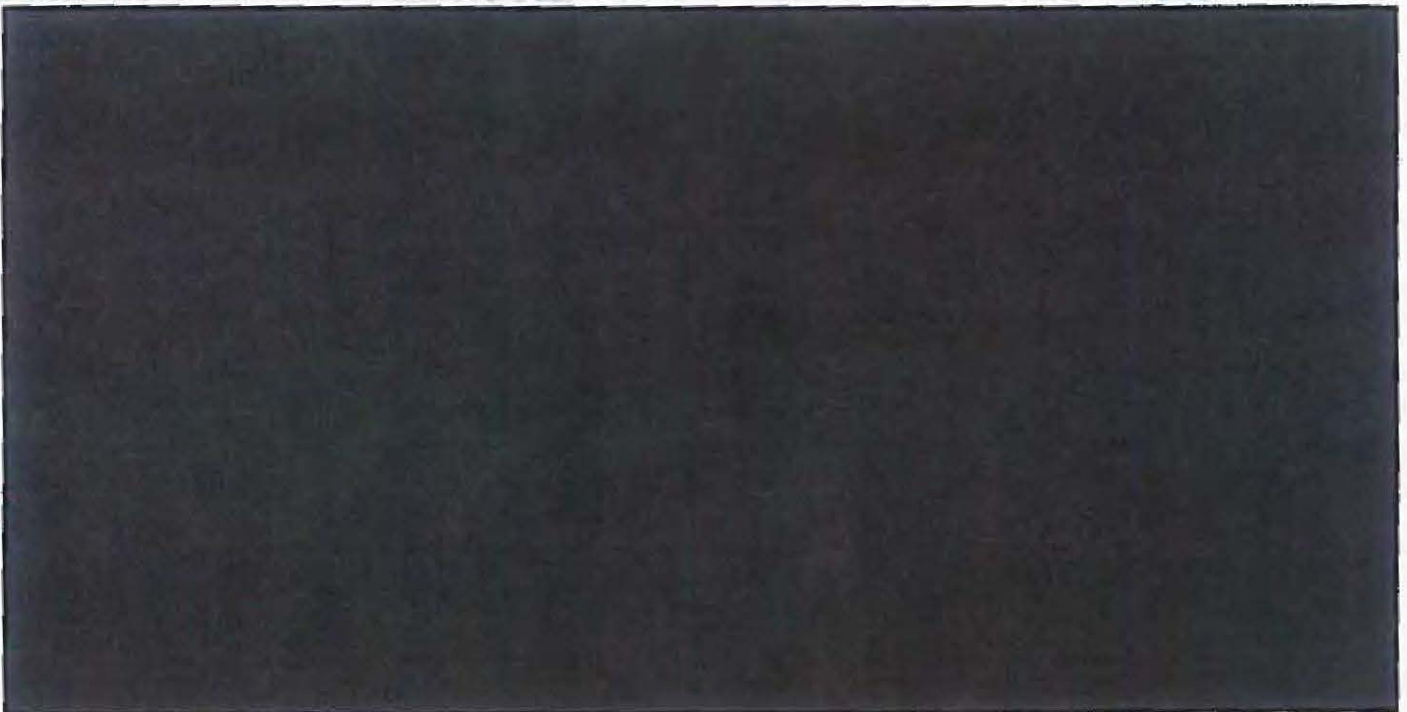


From: [REDACTED]
Sent: Friday, July 19, 2024 9:15 AM
To: [REDACTED]
Cc: [REDACTED]
<BA[REDACTED]>
Subject: RE: Wire Receipt

[WARNING] This email originated from outside of the GOAB platform. **DO NOT** click on links or attachments from senders you do not expect or recognize. Verify the source. Thank you for helping to keep the network safe!!!!.


Good morning [REDACTED]

We confirm that confirmation was received from the Fed late yesterday that the funds were processed to our account. The funds will be processed to your call account for value 18 July 2024 as per below copy of the confirmation.



Best regards

"RDC 1"


:20/Sender's Reference

:23B/BANK OPERATION CODE

:32A/Value Date/Curr/Interbank Sett.Amt. : 240719USD36000000,00

:50K/Ordering Customer


:53B/Sender's Correspondent

:56A/Intermediary Institution

:57A/Account With Institution

:59/Beneficiary Customer

GOVERNMENT OF ANTIGUA AND BARBUDA

:70/Remittance Information

: BALANCE PURCHASE PRICE FOR ALFA NER

O IN ACCORDANCE WITH SALE PURCHASE

AGREEMENT DATED 03 07 2024

:71A/Details of Charges

: OUR

:72/Sender to Receiver Information

: /NODUCT/

FROM: Accountant General - Antigua**TEST NUMBER:****20 MESSAGE NUMBER:****MESSAGE DATE:** 23rd July 2024

32 VALUE DATE: 23rd July 2024
CURRENCY: XCD
AMOUNT: \$8,436,212.34

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
NUMBER:

56 INTERMEDIARY BANK:

NAME:
ADDRESS:

57 BENEFICIARY'S BANK:

NAME:
ADDRESS:

Swift:

ACCOUNT NUMBER AT INTERMEDIARY BANK:
 (must only be used if field "56" is completed)

59 BENEFICIARY:

NAME: Registrar of High Court
 St. John's, Antigua

ACCOUNT NUMBER:

70 DETAILS OF PAYMENT: To payment of settlement of Obligations:
 Alfa Nero –Consent Order
 Dated 30.06.2023

72

TEST AGREED BY:

UNIT	FT#			Sent for Filing by:	
	Date:				
	Input	Verified	Authorised		
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					

FROM: Accountant General - Antigua**TEST NUMBER:** [REDACTED]**20 MESSAGE NUMBER:** [REDACTED]**MESSAGE DATE:** 24th July 2024

32 VALUE DATE: 24th July 2024
CURRENCY: USD
AMOUNT: \$2,962,426.61

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
NUMBER:

56 INTERMEDIARY BANK:

NAME:
ADDRESS:

57 BENEFICIARY'S BANK:**NAME:****ACCOUNT NUMBER AT INTERMEDIARY BANK:**

59 BENEFICIARY NAME: Marina and Resort Ltd.
 Falmouth Harbour, Antigua, W.I

ACCOUNT NUMBER:

70 DETAILS OF PAYMENT: To facilitate payment of settlement on outstanding fees and expenses for Alfa Nero being docked at the Marina as per letter of undertaking dated 15.07.24

72

TEST AGREED BY:**DATE & REGISTRATION #:**

UNIT	FT#				
	Date:				
	Input	Verified	Authorised	Sent for Filing by:	
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					

FROM: Accountant General - Antigua**TEST NUMBER:** [REDACTED]**20 MESSAGE NUMBER:** [REDACTED]**MESSAGE DATE:** 24th July 2024

32 VALUE DATE: 24th July 2024
CURRENCY: EC
AMOUNT: \$1,874,840.00

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
NUMBER:

56 INTERMEDIARY BANK:

NAME:
ADDRESS:

SWIFT: [REDACTED]**57 BENEFICIARY'S BANK:****Routing** [REDACTED]

NAME:
ADDRESS:

ACCOUNT NUMBER AT INTERMEDIARY BANK:**59 BENEFICIARY**

NAME: The West Indies Oil Company Limited
 Friars Hill Road
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of supplying fuel to facilitate the operations of Alfa Nero during its period of neglect.

72 FUNDED BY (indicate the option which applies):**TEST AGREED BY:****DATE & REGISTRATION #:**

UNIT	FT#				
	Date:				
	Input	Verified	Authorised	Sent for Filing by:	
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					

"RDC 2 (d)"

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 30th July 2024

32 VALUE DATE: 30th July 2024
 CURRENCY: XCD
 AMOUNT: \$308,903.93

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
 NUMBER:

Swift: [REDACTED]

56 INTERMEDIARY BANK:

NAME:
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME:
 ADDRESS:

Swift: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]
 (must only be used if field "56" is completed)

59 BENEFICIARY:


NAME: Registrar of High Court
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment for the release of the Vessel-Alfa Nero
 Dated 26.07.2024

72 FUNDED BY (indicate the option which applies):

TEST AGREED BY:

UNIT	FT#				
	Date:				
	Input	Verified	Authorised	Sent for Filing by:	
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					

"RDC 2(d)"



Government of Antigua and Barbuda
Payment Voucher- TR 3

FILE COPY

Department: TREASURY

 Department Folio No: 6/18006
 Date: 21-7-2024

Expense Voucher No.	Temp. No.	Payee Name	Vendor Code
		Marshall and Company	
Commitment/Obligation No.	Description of Expense	Court Order: Claim No. ANU/HAD2024/0001	

Fund	Activity	Department	Detail Line Item	Authority	Detailed Description	Quantity	Unit	Amount \$
1000	901424	0801	38006	General Warrant	To payment by court ordered on Claim No. ANU/HAD2024/0001 dated 26 th July, 2024, between Tina Westwood versus the Owners of M/Y Alfa Nern as legal representation for the release of the vessel. Amount due: \$117,781.84			117,781.84
						Gross Amount		117,781.84

Here insert certificate required by F.I. No. 53

CERTIFIED CORRECT

 N. A. B.
 S. A. D.

 PAID by Cheque
 JUL 30 2024
 Antigua Treasury

I certify that the above account is correct and is in order for payment in accordance with the financial regulations in force in Antigua and Barbuda and that funds are available

Date: 30-7-2024

Department Head: [Signature]

Accountant General

FOR TREASURY USE ONLY
PAYMENT MODE: _____
 RECEIVED PAYMENT OF THE SUM: ---One hundred seventeen
 thousand seven hundred eighty-one and 84/100---
 DOLLARS

STAMP

Bank Account	Cheque No.	Cheque Date

 Date: _____ Signature: _____
 Witness to Payment: _____

Examined and Passed for Payment by: Accountant General [Signature]

[REDACTED]

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19th July 2024

32 VALUE DATE: 19th July 2024
CURRENCY: EC
AMOUNT: \$23,282,301.37

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
NUMBER:

[REDACTED]

56 INTERMEDIARY BANK:

NAME:
ADDRESS:

57 BENEFICIARY'S BANK:

NAME:

[REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY

NAME:

[REDACTED]

ACCOUNT NUMBER:

70 DETAILS OF PAYMENT: To facilitate payment of Principal and Interest on ECCB Temporary advance
 XCD \$23 Million [REDACTED]

72 FUNDED BY (indicate the option which applies):

[REDACTED]

TEST AGREED BY:

[REDACTED]

UNIT	FT#			Sent for Filing by:	
	Date:				
	Input	Verified	Authorised	Initial	Date
GOVERNMENTS & OTHER INSTITUTIONS					
PAYMENTS & SETTLEMENTS					

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19th July 2024

32 VALUE DATE: 19th July 2024
 CURRENCY: EC
 AMOUNT: \$20,103,561.64

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
 NUMBER:

56 INTERMEDIARY BANK:

NAME:
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME:

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY
 NAME:

ACCOUNT NUMBER:

70 DETAILS OF PAYMENT: To payment of Principal and Interest on ECCB Temporary advance XCD
 \$20 million

72 FUNDED BY (indicate the option which applies):

TEST AGREED BY:

DATE & REGISTRATION #:

UNIT	FT#				
	Date:				
	Input	Verified	Authorised	Sent for Filing by:	
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19th July 202432 VALUE DATE: 19th July 2024

CURRENCY: USD

AMOUNT: \$5,522,265.62

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME: [REDACTED]

NUMBER: [REDACTED]

56 INTERMEDIARY BANK:

NAME:

ADDRESS:

57 BENEFICIARY'S BANK:

ABA [REDACTED]

SWIFT: [REDACTED]

NAME: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY

NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of Principal and Interest on
Loan #01009 due 21.07.24.

72 FUNDED BY (indicate the option which applies)

[REDACTED]

TEST AGREED BY: [REDACTED]

DATE & REGISTRATION #:

UNIT	FT#			Sent for Filing by:	
	Date:				
	Input	Verified	Authorised	Initial	Date
GOVERNMENTS & OTHER INSTITUTIONS					
PAYMENTS & SETTLEMENTS					

[REDACTED]

Date: 14-08-2024

Officer: LINDA

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

Customer Address:

Customer City:

Customer Country:

GOVERNMENT OF ANTIGUA AND BARBUDA
INDEPENDENCE DRIVE
ST JOHNS
ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

147,239.72 USD

Equivalent Amount:

397,547.24 XCD

Debit Amount:

147,239.72 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND
RENEWAL INV USPSI 1220521,USPSI1234
217,USPSI 1247233
GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

Beneficiary Address:

Beneficiary City:

Beneficiary Country:

SOFTWARE ONE INC
20875 CROSSROADS CIR STE 1

Beneficiary Bank

Bank Code:

Bank Name:

Bank City:

Bank Country:

[REDACTED]

OFFICER SIGNATURE
[REDACTED]

"DOC 3 (ii)"

[REDACTED]

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

Customer Address:

Customer City:

Customer Country:

GOVERNMENT OF ANTIGUA AND BARBUDA
INDEPENDENCE DRIVE
ST JOHNS
ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

111,964.18 USD

Equivalent Amount:

302,303.29 XCD

Debit Amount:

111,964.18 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND
RENEWAL INV US SCO 1277445
USPSI1260702 USSCO129952 AND USSCO
1304347, GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

SOFTWARE ONE INC

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

AUG 14 2024
OFFICER SIGNATURE

"RDC 3 (iii)"

[REDACTED]

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

Customer Address:

Customer City:

Customer Country:

GOVERNMENT OF ANTIGUA AND BARBUDA

INDEPENDENCE DRIVE

ST JOHNS

ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

64,989.81 USD

Equivalent Amount:

175,472.49 XCD

Debit Amount:

64,989.81 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND
RENEWAL INV USSCO 1114918, USSCO
1124596, USSCO 1126944 AND USPSI
1045580, GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

Beneficiary Address:

Beneficiary City:

Beneficiary Country:

SOFTWARE ONE INC

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name:

Bank City:

Bank Country:

[REDACTED]

OFFICER SIGNATURE

[REDACTED]

"RDC 3 (iii)"

[REDACTED]

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

Customer Address:

Customer City:

Customer Country:

GOVERNMENT OF ANTIGUA AND BARBUDA
INDEPENDENCE DRIVE
ST JOHNS
ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

111,609.45 USD

Equivalent Amount:

301,345.52 XCD

Debit Amount:

111,609.45 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND
RENEWAL INV USPSI 1283566
USPSI 1309059, USSCO 1395500, USSCO
127183 AND USSCO1396136, GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

SOFTWARE ONE INC

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

AUG 14 2024
OFFICER SIGNATURE
[REDACTED]

"RDC 3(Lii)"

[REDACTED]

Date: 08-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

GOVERNMENT OF ANTIGUA AND BARBUDA

Customer Address:

INDEPENDENCE DRIVE

Customer City:

ST JOHNS

Customer Country:

ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

55,033.14 USD

Equivalent Amount:

148,589.48 XCD

Debit Amount:

55,033.14 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND

RENEWAL INV PSI1458110 DTD

4/29/2024

GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

SOFTWARE ONE INC

Beneficiary Address:

20875 CROSSROADS CIR STE 1

Beneficiary City:

WAUKESHA WI 53186 4093

Beneficiary Country:

USA

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

OFFICER SIGNATURE

[Handwritten Signature]

"ADC 3 (ii)"

[REDACTED]

Date: 08-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name:

GOVERNMENT OF ANTIGUA AND BARBUDA

Customer Address:

INDEPENDENCE DRIVE

Customer City:

High Street, St. John's

Customer Country:

ANTIGUA AND BARBUDA

Payment Information

Payment Amount:

58,637.23 USD

Equivalent Amount:

158,320.52 XCD

Debit Amount:

58,637.23 USD

Total Fees:

76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND

RENEWAL INV US PSI1332850 DTD

26/4/2023

GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name:

SOFTWARE ONE INC

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

OFFICER SIGNATURE

[REDACTED]

FROM: Accountant General - Antigua**TEST NUMBER:** [REDACTED]**20 MESSAGE NUMBER:** [REDACTED]**MESSAGE DATE:** 24th July 2024

32 VALUE DATE: 24th July 2024
CURRENCY: USD
AMOUNT: \$800,000.00

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:
NUMBER:

56 INTERMEDIARY BANK:

NAME:
ADDRESS:

Swift:
ABA:

57 BENEFICIARY'S BANK:**Swift:** [REDACTED]

NAME: Eastern Caribbean Amalgamated Bank
ADDRESS: 1000 Airport Boulevard
 Coolidge
 St. John's, Antigua

ACCOUNT NUMBER AT INTERMEDIARY BANK:**59 BENEFICIARY**

NAME: Richards & Company
 41 Nevis Street
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of Compensation awarded to HMB Holdings due
 13.06.24 as per minute FIN 31/152 dd 12.06.24

72 FUNDED BY (indicate the option which applies):**TEST AGREED BY:****DATE & REGISTRATION #:**

UNIT	FT#			Sent for Filing by:	
	Date:				
	Input	Verified	Authorised	Initial	Date
GOVERNMENTS & OTHER INSTITUTIONS					
PAYMENTS & SETTLEMENTS					

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 2nd July 202432 VALUE DATE: 2nd July 2024

CURRENCY: EC

AMOUNT: \$1,000,000.00

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME: [REDACTED]

NUMBER: [REDACTED]

56 INTERMEDIARY BANK:

NAME: [REDACTED]

ADDRESS: [REDACTED]

SWIFT: [REDACTED]

57 BENEFICIARY'S BANK:

NAME: Eastern Caribbean Amalgamated Bank

ADDRESS: 1000 Airport Boulevard
Coolidge, St. John's, Antigua

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]

59 BENEFICIARY

NAME: Stanford Development Company Limited
c/o Forbes and Associates, P.O. Box 1844
Cnr. Tanner and Temple Street
St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment on Judgement to Liquidators for Dispute Resolution as per settlement agreement dated 9th may 2024.

72 FUNDED BY (indicate the option which applies):

TEST AGREED BY: [REDACTED]

DATE & REGISTRATION #:

UNIT	FT#				
	Date:				
	Input	Verified	Authorised	Sent for Filing by:	
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date
PAYMENTS & SETTLEMENTS					